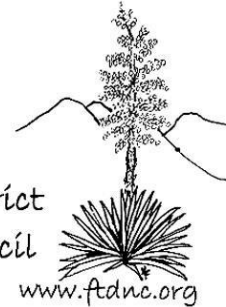


Michael Carpenter
Alisa Clairet
Daniel Davis
Kevin Davis
Dawn Jacobs
Joshua Jeffrey
Jess Lewis

Laurie Thoms
Jaycynda Trifone-Woodruff
Sharon Washington

Foothill Trails District
Neighborhood Council



FOOTHILL TRAILS DISTRICT NEIGHBORHOOD COUNCIL
LAND USE COMMITTEE Draft Minutes
May 2, 2017, 7:00 PM TO 9:00 PM
FTDNC OFFICE
9747 Wheatland, Shadow Hills, CA

- 1) Call to order, Pledge of Allegiance. *The meeting was called to order at 7:00 P.M. and Committee Members in attendance were Elektra Kruger, Josh Jeffrey and Nancy Woodruff.*
- 2) Welcome to new stakeholders wishing to join the Land Use Committee. *None applied.*
- 3) Comments by Public Representatives Public Comment – (3 minutes each) *None in attendance.*
- 4) Presentation and/or new projects with possible action:
 - a) 10700 Artrude, Shadow Hills – 799 sq.ft. addition to an existing sfr. DIR-2017-1333SPP. *No action taken at this time.*
 - b) 10300 Johanna, Shadow Hills – legalizing an addition, remodel sfr and new 2-car garage. DIR-2017-1404-SPP. *No action taken at this time.*
 - c) 9924 Helen, Shadow Hills – add a 1200 sq.ft. ADU and 1404 sq.ft. 3 car garage. DIR-2017-1408-SPP. *Nancy moved that was seconded by Josh that a letter be sent to Planning reporting that approval of the project was made before the FTDNC could respond, that there are insufficient side and rear yards without exception as well as an ADU which is larger than what would be approved according to State law.*
 - d) 9041 La Tuna Canyon Rd. LTC – zone change from A-1 to RAK and lot split into 4 parcels on a 181,893 sq.ft. lot. AA-2017-1475-PMLA and APCNV-2017-1479-ZC. *Cindy Cleghorn mentioned that during a previous lot split application in the past, Council Member Wendy Greuel rejected it due to a report by Building and Safety that the hill was compromised. No action taken at this time.*
 - e) Items from the floor. *Josh reported the need for a Strategic Plan for this years LUC for DONE and it was motioned by Nancy that it be the same as last year's which was seconded by Josh and approved unanimously. In addition Josh asked if the Committee need anything in the way of supplies as the financial year was closing rapidly. Nothing was approved.*
- 5) Updates with possible action:
 - a) 11681 Foothill, Lake View Terrace – proposed City project from LA Family Housing. *The next Community Outreach meeting will be taking place at Lakeview Terrace Library on Tuesday, June 6, 2017 at 6:30 to 8P.M.*
 - b) 11331 Osborne, Lake View Terrace – Construction of a new gas station and convenience store to be open 24/7. APCNV-2016-2859-ZC-CU-CUB. (Hearing Nov. 15, 2016 at 2:30 P.M. at Marvin Braude Bldg. in Van Nuys) *No action taken at this time.*
 - c) 10100 Foothill, Lake View Terrace – 17 lot subdivision on 5+ acres. (Developer not ready for presentation). CPC-2017-41-GPA-ZC-SPE. *No action taken at this time.*
 - d) 10148,10154,10160,10166,10172,10180 Wealtha, Shadow Hills - Construction of new sfr each with approximately 3773 sq.ft. with 2000 sq.ft. EQ area and horse trail. DIR-2016-3682-SPP, DIR-2016-3690-SPP, DIR-2016-3694-SPP and DIR-2016-3695-SPP. (?) *No paperwork and incorrect CNC notification. No action taken at this time.*
 - e) Request to CD7 regarding status of equine set-aside motions. *No action taken at this time.*
 - f) Canyon Park Homes – Potential development of 242 homes on 110 acres in Big Tujunga Canyon, Rosenheim Developers, preliminary outreach in Sunland/Tujunga LUC. *Cindy Cleghorn reported that the City was closing the file on the Canyon Park project due to inactivity on 5/7. No action taken at this time.*

- g) High Speed Rail alternative routes. *The CEO, MR. Morales, has stepped down with no current replacement and the Kern County lawsuit is ongoing. Julie T. reported that she sent a letter suggesting using Metro from Palmdale to various parts of LA.*
 - h) 10519-10521 La Tuna Canyon Rd., La Tuna Canyon ZA 2007-0810-ZA-ZAA-1A – 4 illegal houses. *No action taken at this time.*
 - i) 10000 Foothill Blvd. (All Nations Church), Lake View Terrace – parking encroachment and other CUP violations. Determination was made and there appear to be continued violations – status of investigations. *No action taken at this time.*
 - j) Verdugo Hills Golf Course, proposed construction of single family homes and status of Tuna Camp historical designation. *The FEIR was stalled because the developer had not yet submitted answers to the original DEIR respondents. Cindy Cleghorn reported that Fred Gaines was suing the City regarding the Verdugo Hills project's requirement to have a monument for the WWII Internment activity.*
 - k) NE corner of Fenton and Terra Bella, Lake View Terrace – owner interested in donating corner land to the City to relieve flooding and safety issues. *No action taken at this time.*
 - l) Notification of public hearings. *The Foothill Solar second trail will be May 9, downtown at Superior Court, 111 No. Hill St., Dept.82.*
- 6) Committee member comments *Josh wanted clarification about the circus permit process for the event on Foothill in Lake View Terrace including the permit particulars as well as Building and Safety's involvement regarding inspections before, during and after the event.*
 - 7) Approval of Apr. 4, 2017 LUC draft minutes. *Elektra moved and Josh seconded that the minutes be approved as amended which was approved unanimously.*
 - 8) Adjournment. *Electra moved and Josh seconded that the meeting be adjourned at 8:33 P.M. which was approved unanimously.*